



SAIF GROUP

SAIF TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, 2020, Blue Area, Islamabad, Pakistan.

Voice: +92-51-2201856, 2201951, Fax: +92-51-2822564, 2822564, E-mail: stm@saifgroup.com

web Site: www.saiftextile.com

STML (KSE/LSE/ISE)/37/10-2010

October 02, 2010

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No: 111-573-329, 021-2415763; 2437560

2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No: 042-6368484-85

3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
ISE Towers, Jinnah Avenue, Blue Area
Islamabad.

Fax No: 051-111-473-329

SUBJECT: BOARD MEETING

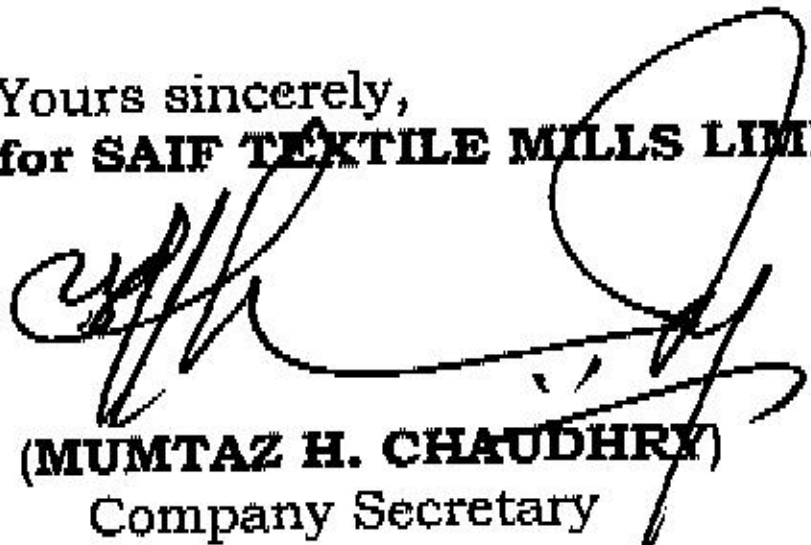
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, October 08, 2010**, at **03:30 P.M.** at **Islamabad** to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2010.

The Company has declared the "**Closed Period**" from **October 02, 2010 to October 08, 2010 (both days inclusive)** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
for **SAIF TEXTILE MILLS LIMITED**


(**MUMTAZ H. CHAUDHRY**)
Company Secretary

MILLS: Phase III, Industrial Estate Gadoon Amazai, Swabi, N.W.F.P. Voice: +92-938-270313, 270429, Fax: +92-938-270514, E-mail: stmagd@pes.comsats.net.pk

PESHAWAR: APTMA House, Jamrud Road, Voice: +92-91-5843870, 5702941, Fax: +92-91-5840273 E-mail: saif-sgc@pes.comsats.net.pk

KARACHI: Suit No.210, 2nd floor, The Plaza, Block-9, Clifton Karachi Voice: +92-21-5821238, Fax: +92-21-5821220 E-mail: karachi@saifgroup.com